

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 18, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, February 18, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydlowski.

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of February 4, 2010.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

VILLAGE PRESIDENT'S REPORT

Village President Jeffrey Magnussen reported he received a check in the amount of \$28 from the Hampshire Township Park District pursuant to the intergovernmental agreement for the use of the parking at the park for \$1 a year.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm reminded the board there will be a combined Public Hearing: Planning Commission and ZBA on February 22, 2010 at 7 p.m. at the new Hampshire High School to discuss the Robert Arthur Land Company petition for preliminary plan approval and zoning. The Public Hearing for the annexation agreement may take place late March or early April.

Bills Payable

Trustee Szydlowski moved, to approve bills payable in the amount of \$150,933.49 to be paid on or before February 23, 2010.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydlowski
Nays: None

Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

No report

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

Trustee Ruth voiced his opposition of the new fees established from the Hampshire Township Park District. Bruce Ream Park should be exempt from any fees for Coon Creek Days since this is a Village wide event and the Village gave the Park District of the property used for the event. Trustee Ruth requested that this issue be placed on the agenda for March 4, 2010 opposing the newly established fee.

Adjourn to Executive Session – Pending Litigation (2-C-11)

Trustee Brust moved, to adjourn the Village Board meeting to Executive Session at 7:17 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None
Absent: None

Linda Vasquez, Village Clerk